



CITY COUNCIL  
ATLANTA, GEORGIA

A RESOLUTION BY

*[Signature]*

01-~~R~~-0729

**AUTHORIZING THE MAYOR TO ENTER INTO AN APPROPRIATE CONTRACTUAL AGREEMENT WITH LEHMAN BROTHERS, PAINEWEBBER AND THE CHAPMAN COMPANY FOR FC-7275-00, BANKING SERVICES TO UNDERWRITE HARTSFIELD INTERNATIONAL AIRPORT CAR RENTAL FACILITY BONDS (RFP) IN CONNECTION WITH THE ISSUANCE OF CAR RENTAL FACILITY BONDS IN AN AMOUNT NOT TO EXCEED \$500 MILLION; AND FOR OTHER PURPOSES.**

**WHEREAS**, in 2000, the Hartsfield International Airport developed a capital improvement plan that included the construction of a Consolidated Car Rental Facility.

**WHEREAS**, it will be necessary to issue up to \$500 million in Car Rental Facility Bonds in order to fund said project; and

**WHEREAS**, a syndicate of investment banking firms have been identified who are willing and able to assist the City in selling such bonds; and

**WHEREAS**, it is necessary that the City enter into an appropriate agreement with the recommended investment bankers;

**THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA**, that the Mayor be and is hereby authorized to execute an agreement for investment banking services in connection with the issuance of up to \$500 million in Car Rental Facility Bonds with the following firms: Lehman Brothers, PaineWebber and the Chapman Company.

**BE IT FURTHER RESOLVED**, that the City Attorney be and is hereby directed to prepare an appropriate contractual agreement and to approve same as to form for execution by the Mayor.

**BE IT FINALLY RESOLVED**, that this agreement shall not become binding on the City and the City shall incur no liability upon same until such contract has been executed by the Mayo and delivered to the Contractor.

A true copy,

*Rhonda Dauphin Johnson*  
Municipal Clerk, CMC

ADOPTED by the Council  
APPROVED by the Mayor

MAY 21, 2001  
MAY 25, 2001

RCS# 2886  
5/21/01  
4:29 PM

Atlanta City Council

Regular Session

01-R-0729

Lehman Brothers, PaineWebber & Chapman Co  
contract not to exceed \$500,000,000.00  
ADOPT

YEAS: 13  
NAYS: 0  
ABSTENTIONS: 0  
NOT VOTING: 1  
EXCUSED: 0  
ABSENT 2

*Unanimous*

Y McCarty	Y Dorsey	Y Moore	Y Thomas
B Starnes	Y Woolard	Y Martin	Y Emmons
Y Bond	Y Morris	Y Maddox	B Alexander
Y Winslow	Y Muller	Y Boazman	NV Pitts

**CORRECTED COPY**

01-R-0729

01-2-0729

(Do Not Write Above This Line)

A RESOLUTION

AUTHORIZING THE MAYOR TO ENTER INTO AN APPROPRIATE CONTRACT AGREEMENT WITH LEHMAN BROTHERS, PAINWEBBER AND THE CHAPMAN COMPANY FOR FC-7275-00, BANK SERVICES TO UNDERWRITE HARTSFIELD INTERNATIONAL AIRPORT CAR RENTAL FACILITY BONDS (RFP) IN CONNECTION WITH THE ISSUANCE OF CAR RENTAL FACILITY BONDS IN AN AMOUNT NOT EXCEED \$500 MILLION; AND FOR OTHER PURPOSES.

ADOPTED BY  
MAY 21 2001  
COUNCIL

- ☐ CONSENT REFER  
☐ REGULAR REPORT REFER  
☐ ADVERTISE & REFER  
☐ 1st ADOPT 2nd READ & REFER  
☒ PERSONAL PAPER REFER

Date Referred 5/7/01

Referred To: Finance + Executive

Date Referred

Referred To:

Date Referred

Referred To:

First Reading

Committee \_\_\_\_\_  
Date \_\_\_\_\_  
Chair \_\_\_\_\_  
Referred to \_\_\_\_\_

Committee FINANCE  
Date 5-16-01  
Chair [Signature]  
Action: \_\_\_\_\_  
Fav, Adv, Hold (see rev. side) \_\_\_\_\_  
Other: \_\_\_\_\_  
Members [Signature]  
Refer To \_\_\_\_\_

Committee \_\_\_\_\_  
Date \_\_\_\_\_  
Chair \_\_\_\_\_  
Action: \_\_\_\_\_  
Fav, Adv, Hold (see rev. side) \_\_\_\_\_  
Other: \_\_\_\_\_  
Members \_\_\_\_\_  
Refer To \_\_\_\_\_

FINAL COUNCIL ACTION

☐ 2nd ☐ 1st & 2nd ☐ 3rd  
Readings  
☐ Consent ☐ V Vote ☒ RC Vote

CERTIFIED

CERTIFIED  
MAY 21 2001

ATLANTA CITY COUNCIL PRESIDENT

[Signature]

CERTIFIED  
MAY 21 2001

DEPUTY MUNICIPAL CLERK

[Signature]

MAYOR'S ACTION

APPROVED

MAY 25 2001

MAYOR

[Signature]